



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
The Historic Christian County Courthouse
100 W. Church Street, Room 100
Ozark, Missouri, 65721

On **December 9th, 2019** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	9:43 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	9:43 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	9:43 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	9:43 a.m.

Attendees: Recorder Kelly Hall, EMA Director Phil Amtower, Linda Barger, Cheryl Mitchell, Coroner Mandi Armitage, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Rhonda Purvis, County Clerk Kay Brown, Auditor Amy Dent,

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve all items listed on the consent agenda, which included approval of Christian County Commission's agenda for today, December 9th, 2019 as published, Christian County Commission's closed session minutes from December 2nd, 2019, Christian County Commission's regular session minutes from December 5th, 2019, and Certified Court Order No. 12-09-2019-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with presenters Recorder Kelly Hall and Auditor Amy Dent for the Recorder's 2020 budget meeting. Auditor Dent presented fund 101-090 (Recorder general revenue), fund 271 (Record Retention) and fund 272 (Record Technology). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Recorder's 2020 budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with presenters Coroner Mandi Armitage and Auditor Amy Dent for the Coroner's 2020 budget meeting. Auditor Dent presented fund 101-160 (Coroner general revenue). Discussion was held. The Coroner's budget was tabled due to a question on line item 101-160-51230 (Retirement).

The Commission met with presenter Auditor Amy Dent for the Auditor's 2020 budget meeting. Auditor Dent presented fund 101-210 (Auditor general revenue). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Auditor's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with presenter Highway Administrator Miranda Beadles for an Intergovernmental Agreement (IGA) with Stone County. Ms. Beadles noted this is not a new agreement, simply putting a verbal agreement on paper for documentation. Presiding Commissioner Phillips entertained a motion to approve the IGA with Stone County as presented by Ms. Beadles. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

The Commission met with presenters EMA Director Phil Amtower and Auditor Amy Dent for Emergency Management's 2020 budget meeting. Auditor Dent presented fund 101-190 (EMA general revenue), and fund 220 (Emergency Planning). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Emergency Management's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.


The Commission met with presenter Auditor Amy Dent to represent the Coroner's 2020 budget, which was previously tabled. Fund 101-160 (Coroner general revenue) was presented with edited line item 101-160-51230 (Retirement). Presiding Commissioner Phillips entertained a motion to approve the Coroner's 2020 budget as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.

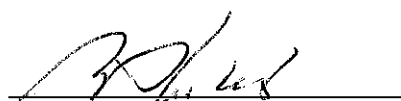
The Commission met with presenters Treasurer Karen Matthews and Auditor Amy Dent to represent the Treasurer's 2020 budget meeting. Auditor Dent presented fund 101-060 (Treasurer general revenue). Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the Treasurer's budget as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Phillips, Robertson, Bilyeu. Nay: None. Absent: None. Abstain: None.


The meeting was adjourned at 9:43 a.m.


Date: 12-10-19

Hosea Bilyeu
Western Commissioner


Date: 12/16/19

Ralph Phillips
Presiding Commissioner


Date: 12-16-2019

Mike Robertson
Eastern Commissioner